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D-R-A-F-T

27 February 1959

MEMORANDUM FOR: Deputy Director of Support

THROUGH

: Director of Personnel

SUBJECT

: Board Action Regarding Adoption of Plan for

Supplementing GEHA Hospitalization and Surgical Plan with Commercial Coverage.

1. On Wednesday, 25 February 1959, at its regular meeting, the Board of Directors of GEHA considered the proposal suggested by \_\_\_\_\_\_ whereby employees could supplement their individual GEHA Hospitalization and Surgical Plans, by obtaining a supplemental plan from Mutual of Omaha.

- 2. Due to the fact that there are so many administrative and security problems which naturally would arise, were notice distributed Agency-wide and such a plan adopted, together with the lack of a number of requests for such coverage, sufficiently large to indicate justifiable interest, it is the unanimous opinion of the Board of Directors that this supplemental coverage should not be adopted or administered in any way by GENA.
- 3. In the event a request for such coverage is received by the Insurance Branch, it would be referred to Mutual anyway, there being no security involvements of course.

STATINTL

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